

Minutes of the Special and Regular Meeting of October 10, 2006

One Twin Pines Lane, Belmont, California

**SPECIAL MEETINGS**

**CLOSED SESSION - 6:50 P.M.**

- A. Conference with Labor Negotiator, Terry Belanger, pursuant to Government Code Section No. 54957.6: BPOA
- B. Conference with Legal Counsel pursuant to Government Code Section 54956.9(b) Significant Exposure to Litigation: One Case.

Attended by Councilmembers Feierbach, Warden, Dickenson, Interim City Manager Belanger, City Attorney Zafferano, Interim Human Resources Director Sam (Item A only), Public Works Director Davis (Item B only), Finance Director Fil (Item B only). Councilmember Lieberman and Mayor Mathewson were absent. City Clerk Cook was excused from attending.

**ADJOURNMENT** at this time, being 7:25 P.M.

**Terri Cook**  
**City Clerk**

This meeting not tape recorded or videotaped.

**REGULAR MEETING - 7:30 P.M.**

**ROLL CALL**

COUNCILMEMBERS PRESENT: Feierbach, Dickenson, Warden,

COUNCILMEMBERS ABSENT: Lieberman, Mathewson

Staff Present: Interim City Manager Belanger, City Attorney Zafferano, Community Development Director de Melo, Public Works Director Davis, Assistant Finance Director Fil, City Clerk Cook.

**PLEDGE OF ALLEGIANCE**

Led by City Clerk Cook

## **REPORT FROM CLOSED SESSION**

City Attorney Zafferano stated that direction was given but no action taken at the Closed Sessions held earlier.

## **SPECIAL PRESENTATIONS**

### **Proclamation Honoring Girl's Softball Team "Belmont Blast" for representing Belmont in the National Championships**

Vice Mayor Feierbach presented three proclamations, one commending the "10 and Under" team, the second commending the "12 and Under" team, and the third commending the "14 and Under team. Team members and coaches were present to receive the proclamation and recognition for their achievement.

**RECESS**                      **7:45 P.M.**

**RECONVENE:**            **7:48 P.M.**

## **AGENDA AMENDMENTS**

Vice Mayor Feierbach stated that due to the absence of Mayor Mathewson and Councilmember Lieberman, a postponement of the two new business items to the next meeting was requested.

**ACTION:** On a motion by Councilmember Warden, seconded by Councilmember Dickenson, and unanimously approved by a show of hands (3-0, Lieberman/Mathewson absent) to continue "Resolution Approving Donation Policy for Acceptance of Community Donations to the Parks and Recreation Department" and "Consideration of a Lighted Holiday Tree in Twin Pines Park" to the meeting of October 24, 2006.

## **CONSENT CALENDAR**

**Approval of Minutes of Special Meeting of September 11, 2006 (Closed Session)**

**Motion** Accepting the Financial Statement for the City of Belmont for FY 05-06

**Approval of** Resolution 9815 Opposing Proposition 90

**Approval of** Resolution 9816 Supporting Cooperative Annexation Process with the Harbor Industrial Area.

**Adoption of** Ordinance 1021 adding Chapter 2, Article XI to the Municipal Code, Procedure and Limitations Period for Filing Claims.

**Adoption of** Ordinance 1022 amending Chapter 2, Article 7 of the Municipal Code Governing Finance Commission. (2nd reading and adoption).

**ACTION:** On a motion by Councilmember Dickenson, seconded by Councilmember Warden, the Consent Agenda was unanimously approved by a show of hands (3-0, Lieberman/Mathewson absent).

#### **NEW BUSINESS**

**Resolution Approving Donation Policy for Acceptance of Community Donations to the Parks and Recreation Department**

This item was continued to October 24, 2006.

**Consideration of a Lighted Holiday Tree in Twin Pines Park**

This item was continued to October 24, 2006.

**ADJOURNMENT** at this time, being 7:55 p.m.

Terri Cook

Belmont City Clerk

Meeting Tape Recorded and Videotaped  
Audio Recording 646